

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000044722
FILED 8:00 AM
April 26, 2007
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
AUSTRALIAN MEAT PIE GROUP LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1265 NE FLORA PLACE
JENSEN BEACH, FL. US 34957

The mailing address of the Limited Liability Company is:
1265 NE FLORA PLACE
JENSEN BEACH, FL. US 34957

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL. 33614

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: NICKOLAS J. SPRADLIN ESQ. CEO

Article V

The name and address of managing members/managers are:

Title: MGRM
KYLIE M SIMPSON
1265 NE FLORA PLACE
JENSEN BEACH, FL. 34957 US

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Signature of member or an authorized representative of a member

Signature: MARIANELLA LEON